RESOLUTION NO. 10-136

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF **ISSUING** Α FLORIDA HIALEAH, **CERTIFICATE** OF PARTIAL BAY APPROPRIATENESS TO BAL REALTY, LTD. TO CONTINUE THE RESTORATION AND REHABILITATION OF CERTAIN PORTIONS OF HIALEAH PARK AND TO CONSTRUCT A CASINO FACILITY AS PART OF A PHASED REDEVELOPMENT OF HIALEAH PARK.

WHEREAS, the Mayor and the City Council previously issued an interim certificate of appropriateness for the owners to proceed with the restoration and rehabilitation of Hialeah Park, as part of the initial phase of a multi-faceted, long-term overall land redevelopment plan for Hialeah Park; and

WHEREAS, the owners have now applied for a partial certificate of appropriateness to the owners to continue the restoration and rehabilitation of certain portions of Hialeah Park, and to construct a casino facility as part of a phased redevelopment of Hialeah Park; and

WHEREAS, the renovations and additions involved in this phase of redevelopment are in keeping with the proportion, rhythm, and scale of the original structures and landscape elements of Hialeah Park; and

WHEREAS, in its regularly scheduled meeting of December 15, 2010, the Hialeah Historic Preservation Board voted unanimously to recommend approval of the partial certificate of appropriateness.

THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby issues a partial certificate of appropriateness to Bal Bay Realty, Ltd. to continue the restoration and rehabilitation of

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certain portions of Hialeah Park, and to construct a casino facility as part of a phased redevelopment of Hialeah Park.

PASSED AND ADOPTED this 28th day of December 2010.

> Carlos Hernandez Council President

Attest:

Approved on this 32

David Concepcion, Acting City Clerk

Mayor (ulio Robaina

Approved as to legal sufficiency and form:

William M. Grodnick

City Attorney

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